

L12000064125

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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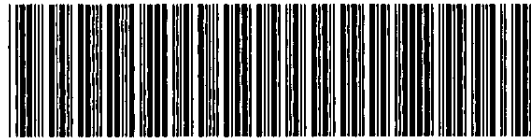
(Business Entity Name)

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MAY 25 2012
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42-64125
2012 MAY 24 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FAIRHOMES FLORIDA, LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Articles of Correction and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

CRAIG D. WHITAKER, CPA

Name of Person

FORRESTER, HART, BELISLE & WHITAKER PL

Firm/Company

1429 COLONIAL BLVD #201

Address

FORT MYERS, FL 33907

City/State and Zip Code

CRAIG@FORRESTERCPA.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CRAIG D. WHITAKER

Name of Person

at (239) 939-1188

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

CR2E062 (08/05)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 MAY 24 AM 11:56

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**ARTICLES OF CORRECTION
FOR
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

Pursuant to section 608.4115, F.S., this document is being submitted within the required 30 business days to correct the attached articles of organization or application to transact business in Florida.

FIRST: The name of the limited liability company is:
FAIRHOMES FLORIDA, LLC

SECOND: The articles of organization or the application to transact business

(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)

☒ Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:
ARTICLE V - MEMBERS, DELETE ADOPTIONS TRUST AS SOLE MGRM. ADD

1) GREGORY BUTCHER AND 2) POLISH INVESTMENTS, INC. AS MGRM

THE ADDRESS FOR EACH MEMBER IS THE SAME AS FOLLOWS:

139 MAIN ST., UNIT 203, UNIONVILLE, ON L3R 2-G6, CA.

OR

☐ Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:

Dated: MAY 21, 2012


Signature of a member or authorized representative of a member

GREGORY BUTCHER

Typed or printed name of signee

Filing Fee: \$25.00
Certified Copy: \$30.00 (optional)

2012 MAY 24 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L12000064125
FILED 8:00 AM
May 11, 2012
Sec. Of State
clewis

Article I

The name of the Limited Liability Company is:

FAIRHOMES FLORIDA, LLC

Article II

The street address of the principal office of the Limited Liability Company is:

139 MAIN STREET
203
UNIONVILLE, ON. CA L3R 2-G6

The mailing address of the Limited Liability Company is:

139 MAIN STREET
203
UNIONVILLE, ON. CA L3R 2-G6

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:

FORRESTER, HART, BELISLE AND WHITAKER PL
1429 COLONIAL BLVD
201
FORT MYERS, FL. 33907

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: CRAIG D WHITAKER

Article V

The name and address of managing members/managers are:

Title: MGRM
ADOPTIONS TRUST
139 MAIN STREET UNIT 203
UNIONVILLE, ON. L3R 2-G6 CA

L12000064125
FILED 8:00 AM
May 11, 2012
Sec. Of State
clewis

Signature of member or an authorized representative of a member

Electronic Signature: CRAIG D WHITAKER

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.